

AMENDED 7/1/09
Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-July 2, 2009-7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: June 4, 2009

Disbursement for the month of May 2009

Blanket Permit Request by Saint Francis of Assisi Church for fundraising activities or projects

Authorization Statement for the Legends of Superior Trail is nominated into the Arizona State Trails System.

Pinal Gila Amendment to increase funds by \$2,000.00 for Home Delivered Meal Services and \$1,650.00 for Congregate.

ADOT Intergovernmental Agreement with the Town of Superior for vehicle maintenance and/or fuel services for FY2010.

Reappointment of Judge Bravo as the Presiding Magistrate Judge for the Town of Superior.

Town of Superior Personnel Policy effective July 3, 2009.

Street closure of Main from Neary to Lobb intersections on July 4th for celebration 1:00 pm to 11:00 am.

F: COMMUNICATION:

Mayor's report- Mayor Michael Hing

Trip to Washington D.C.

Manager's report –Town Manager Melanie Oliver

Workforce Investment Act workers

Parks and Recreation-Barbara Arriola

4th of July

G: PUBLIC HEARING (motion to go into public hearing):

Regarding the ordinance of the Mayor and Town Council of the Town of Superior, Arizona adding Chapter 10-1-22 and 10-1-23 of the Superior Town Code, creating laws banning underage drinking and unruly gatherings, creating penalties for violations thereof, and declaring an emergency. Chief Digirolamo

H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Discuss/Approve/Reject the costs associated with the abatement of 957 S. Stone Ave and to hear any appeals, objections or protests and pass a decision on charging the property or its owner with the stated expenses-Town Manager Oliver

Discuss/Approve/Reject the Town of Superior providing refuse collection and disposal within the town limits. Public Works Supervisor Jed Lant

Discuss/Approve/Reject Call of Election Resolution No. 502 A Resolution of the Mayor and Common Council of the Town of Superior, Pinal County, Arizona, finding and declaring that said Mayor and common council deem the granting of the renewal of that certain water franchise to Arizona Water company beneficial for the Town of Superior; Ordering an election. Town Manager Oliver

Discuss/Approve/Reject Resolution 504 of the Town Council of the Town of Superior, Pinal County, Arizona, relating to Worker's Compensation Coverage for Town Volunteers. Chief Digirolamo

Discuss/Approve/Reject Call Resolution No. 505 authorizing the submission of an application for transportation enhancement program for state highways funding through the transportation equity for the 21st Century Program. Town Manager Oliver

Discuss/Approve/Reject Ordinance 105- Regarding the ordinance of the mayor and Town Council of the Town of Superior, Arizona adding Chapter 10-1-22 and 10-1-23 of the Superior Town Code, creating laws banning underage drinking and unruly gatherings, creating penalties for violations thereof, and declaring an emergency. Chief Digirolamo

Discuss/Approve/Reject Ordinance 106-of the Mayor and Town Council of the Town of Superior, Arizona adding Chapter 5-2-3 (H) of the Superior Town Code, Creating laws regarding Fines; Collection; Abatement and Declaring an emergency. Chief Digirolamo

Discuss/Approve/Reject addendum to Ordinance No. 79 of the Mayor and Council of the Town of Superior, Pinal County, Arizona, amending the official Zoning District Map for the Town of Superior Zoning Ordinance by changing the Zoning District classification for approximately 3 acres located on the North side of US HWY 60 on both sides of Church Avenue from "R1-6" to "C-2". -STAFF

I: CALL TO THE PUBLIC:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS

38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

L: COUNCIL COMMENTS:

M: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE: July 2, 2009 POSTED: June 30, 2009

POSTED BY: _____

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY

July 2, 2009

7:00 P.M.

AT

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.